

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, and Mindy Curry. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, Deputy Police Chief Allan Baer, Planning Administrator Tiffany Bachman, Clerk Susan Miller, and Pastor Matthew Lash.

The Council prayer was given by Pastor Matthew Lash of Community of Christ Church.

Motion by Bill May, seconded by Richard Bingham to approve the minutes of the August 18, 2020 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to approve the bills totaling \$172,213.95 dated August 27, 2020, the Addendum bills totaling \$53,943.80 dated September 1, 2020, and the July 2020 Financial Statement. 6 ayes

Motion by Mindy Curry, seconded by Louann Artiaga to approve the change of date for Buskerfest from September 12, 2020 to September 11, 2021 from 2:00 PM to 10:00 PM. 6 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to approve \$250 for the purchase of tags for trees upon recommendation of the Whitehouse Tree Commission. 6 ayes

Motion by Bob Keogh, seconded by Mindy Curry to grant permission to go out to bid for Wabash Cannonball Sewer Interceptor project. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation for an Amended Ordinance to make appropriations for current Expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2020 and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Ordinance 12-2020 Adopting and Approving Current Replacement Pages to the Whitehouse Codified Ordinances, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 12-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 12-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to accept Ordinance 13-2020 Repealing Whitehouse Municipal Code Section 521.99, Penalty, and Enacting a New Section 521.99, Penalty of the Whitehouse Municipal Code at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to amend Ordinance 13-2020 to read, The owner, tenant, business, or person in control of property that violates any provision of this Chapter is guilty of a misdemeanor of the third degree and shall be fined not more than Five Hundred Dollars (\$500.00) for each offense. A separate offense May be deemed committed each day that such condition is permitted to exist. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept, as previously authorized, Ordinance 14-2020 Repealing Whitehouse Municipal Code Section 1241.99, Penalty, and Enacting a New Section 1241.99, Penalty of the Whitehouse Municipal Code at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to amend Ordinance 14-2020 to read, The owner, tenant, business, or person in control of property that violates any provision of this Chapter is guilty of a misdemeanor of the third degree and shall be fined not more than Five Hundred Dollars (\$500.00) for each offense. A separate offense May be deemed committed each day that such condition is permitted to exist. 6 ayes

Motion by Bob Keogh, seconded by Bill May to accept as previously authorized Ordinance 15-2020 Repealing Whitehouse Municipal Code Section 1359.99, Penalty, and Enacting a New Section 1359.99, Penalty of the Whitehouse Municipal Code at its first reading. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to amend Ordinance 15-2020 to read, The owner, tenant, business, or person in control of property that violates any provision of this Chapter is guilty of a misdemeanor of the third degree and shall be fined not more than Five Hundred Dollars (\$500.00) for each offense. A separate offense May be deemed committed each day that such condition is permitted to exist. 6 ayes

Motion by Bill May, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 16-2020 for an Amended Ordinance to make appropriations for current Expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2020 at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 16-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 16-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept, as previously authorized, Ordinance 17-2020 authorizing the Administration to Take the Necessary Steps to Purchase a Certain Parcel of Real Estate, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Ordinance 17-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to accept Ordinance 17-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Ordinance 19-2020 authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 19-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Ordinance 19-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Other items discussed:

- Thank you Community of Christ Church for reaching out to our community
- Union Cemetery District is training Sexton Rory Hartbarger, meeting September 21, 2020
- Tree inventory, removals, tree care assistance Whitehouse Primary School, Growth Award application, no public Arbor Day, reflective stickers, events for Growth Award unable to be held due to COVID, Noah Warning's Eagle Scout project reveal to live stream on September 21, 2020, quarry invasive species, paved walking trail, Spotted Lantern Fly watch of Ailanthus Trees, assistance to Delta resident, increased Tree Commission budget, Thank you to the Tree Commission members for their excellent job and commitment
- State Route 295 Economic Development map, utilities and accessibility, areas to target, State Route 64, jobs Ohio incentive program - funding 50% of the project at low interest - no limits on price, funding infrastructure, not enough inventory, development assistance, purchasing property parking or commercial, getting inventory ready, PNC building listed
- Support for the Fire Coop, maintaining services, to assist supporting the Fire Coop contact Steve Holland at 419-575-6563 or email at fholland333@yahoo.com, the Fire Coop is vital to Maintain safety
- Recognizing people in the Village doing great things - helping neighbors, recognize on the Village sign, people being helpful during the pandemic, Community Spirit Award, Hometown Heroes, Whitehouse is a welcoming community, contact the Village if you or someone you know requires assistance
- Thank you Lee Thomas of Zion Lutheran Church for his work on the Food Pantry
- COVID19 shortfall, current estimate of 10% behind in addition to the 6% presently below this time last year, \$250,000 - \$300,000 less, preparing to properly address and absorb this reduction
- Property in legislation tonight to be purchased is not located behind Julie's Fitness Studio, will be acquired in two to three weeks
- Part time fire department employee has been added, flu shots September 23, 2020 from 4:00-7:00, May 2021 will be the 125 Anniversary of the Whitehouse Fire Department
- Crack sealing finished, fall and winter equipment preparation, traffic signal poles to be received end of September/October, fencing at Veteran's Memorial Park to go up
- Part time hires, Tyler DeWitt finished field training and is ready for solo patrol, Frank Cigoy will be finished in the next month
- Thank you for the traffic control at the schools, professionalism in training and conduct

- Zoning, discretion for enforcement, not heavy handed, already do discretionary, stronger penalties for people that have been on the roster for years, changing “Shall” to “May” in the Legislation
- Good comments on what is happening in Whitehouse at the Waterville Rotary, financial support for the levy, thank you to the Chamber for support, Anthony Wayne alumni - local support for the levy
- Sign brightness at night - possible to dim, Halloween - will provide guidance as the date approaches - guidelines change quickly
- Pedestrian crossing at Wabash Cannonball Trail, downtown is visually busy, pedestrians shouldn’t cross until all traffic has stopped, automatic sensors are very sensitive - set off by leaves - people begin to ignore them, people not pushing the button to use the lights, drivers do not have to stop until pedestrians are in the intersection, making sure the Intersection is safe before crossing, flashing red light, discussion to be put on the October Committee of the Whole
- Picture of Tree Commission tags for the trees
- Manhole cover by Zion church, lid indented, popped cover to the side when a car went over it, Steve Pilcher to look at

Motion by Bob Keogh, seconded by Bill May to adjourn at 8:20 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor